

**DAKOTA COUNTY
ADMINISTRATION/FINANCE/POLICY COMMITTEE OF THE WHOLE**

Meeting Minutes

July 13, 2010

Administration Center, Government Center, Conference Room 3A, Hastings, Minnesota

1. **Call To Order And Roll Call.** Commissioner Nancy Schouweiler, Chair of the Administration/Finance/Policy (AFP) Committee of the Whole, called the meeting to order at 1:37 p.m. Roll was called with the following members present:

Commissioner Joseph A. Harris, District 1
Commissioner Kathleen A. Gaylord, District 2
Commissioner Thomas A. Egan, District 3
Commissioner Nancy Schouweiler, District 4
Commissioner Liz Workman, District 5
Commissioner Paul J. Krause, District 6
Commissioner Willis E. Branning, District 7

Others present included:

Brandt Richardson, County Administrator
Karen Schaffer, County Attorney's Office
Kelly Olson, Sr. Administrative Coordinator

2. **Audience.** Commissioner Schouweiler asked if there was anyone in the audience who wished to address the Committee of the Whole on an issue not on the agenda or to discuss an item on the consent agenda. No one appeared.
3. **Approval Of Agenda.** On a motion by Commissioner Gaylord, seconded by Commissioner Egan, the agenda was approved with the following revision: Item 6.2 was moved to follow Item 6.4.
4. **Introduction Of New Employees.** There were no new employee introductions.

CONSENT AGENDA

On a motion by Commissioner Egan, seconded by Commissioner Workman, the consent agenda was unanimously approved as follows:

5. **Approval Of Minutes** of meeting held on June 8, 2010.

REGULAR AGENDA

- 6.1 **Financial Update And Outlook.** Financial Services Director Matt Smith presented this item. The Committee had discussion regarding unemployment rates, legislative mandates, impact of elimination of local government and program aids to cities and counties on the state deficit and solutions to further anticipated reduction in revenue. This item was for information only; no action was requested.
- 6.3 **Update On Status Of Proposed Medical Plan Modifications.** Employee Relations Director Will Volk introduced Pat Pechacek, Deloitte Consultants, LLP and Benefits Manager Shirley Martin to present this item. This item was for information only; no action was requested.
- 6.4 **Closed Executive Session: Discuss Labor Negotiation Strategy.**

On a motion by Commissioner Harris, seconded by Commissioner Egan, the following resolution was unanimously approved:

WHEREAS, upon adoption of a resolution by majority vote, the Administration/Finance/Policy Committee of the Whole (AFP Committee) is authorized, pursuant to Minn. Stat. § 13D.03, to hold a closed executive session to discuss labor negotiations strategy; and

WHEREAS, the AFP Committee desires to meet to discuss labor negotiations strategy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the AFP Committee of the Whole meeting on July 13, 2010, and recesses to Conference Room 3A, Administration Center, Hastings, Minnesota, in order to discuss labor negotiations strategy.

The time being 2:55 p.m. and pursuant to public notice and the above resolution, the AFP Committee of the Whole adjourned to Conference Room 3A to hold Closed Executive Session to discuss labor negotiations strategy.

The following were present:

Commissioner Joseph A. Harris, District 1
Commissioner Kathleen A. Gaylord, District 2
Commissioner Thomas A. Egan, District 3
Commissioner Nancy Schouweiler, District 4
Commissioner Liz Workman, District 5
Commissioner Paul J. Krause, District 6
Commissioner Willis E. Branning, District 7
Brandt Richardson, County Administrator
Karen Schaffer, First Assistant County Attorney
Kelly Olson, Senior Administrative Coordinator to the Board
Matt Smith, Financial Services Director
Will Volk, Employee Relations Director
Nancy Hohbach, Employee Relations Deputy Director
Shirley Martin, Employee Relations
Shannon Welle, Employee Relations
Pat Pechacek, Consultant

The Closed Executive Session continued until 3:55 p.m., at which time the Committee reconvened in the Conference Room 3A, with all members present.

- 6.2 **2010 Prioritization Project Update.** Financial Services Director Matt Smith presented this item. Budget Director Brent Gustafson responded to questions from Committee members. This item was for information only; no action was requested.
7. **County Administrator's Report.** The County Administrator had no report.
8. **Adjournment.** On a motion by Commissioner Egan, seconded by Commissioner Harris, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Kelly D. Olson
Senior Administrative Coordinator to the Board